



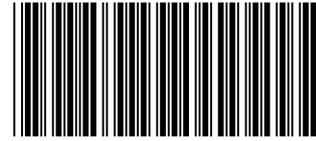
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED**

Company Number: **03890616**



XTXBS119

Received for filing in Electronic Format on the: **17/08/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/08/2006**

Name: **HANNAH LOUISE WILBY**

Consented to Act: **Yes**

Usual Residential Address **FLAT 2
61 FERNDALE ROAD
CLAPHAM
LONDON SW4 7RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**